

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199436-0

Total Deleted Page(s) = 88  
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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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F B I

Date: 9/10/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Precedence)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell. <del>TOP SECRET</del>
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

b3

b7E

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT [REDACTED] L INFORMATION CONTAINED  
(OO: ALEXANDRIA) HEREIN IS UNCLASSIFIED 284,655  
DATE 3/15/88 BY SP5 CJI PBG 11/7/89 SPS CII PMS

Enclosed for the Bureau are four copies and for WFO  
two copies of an LHM captioned as above.

Alexandria files reflect TERPIL is subject of Bureau file [REDACTED], and Alexandria file [REDACTED] captioned, "FRANCIS EDWARD TERPIL, aka; RA-AFRICA; BRIBERY."

Alexandria indices negative regarding [REDACTED]

REQUEST OF THE BUREAU

Bureau is requested to determine from the Department of Justice whether or not the information contained in the LHM represents a Registration Act violation.

LEAD:

WFO

ST-105

[REDACTED] 24

AT WASHINGTON, D. C. Will determine if subject is registered with the Justice Department as an Agent of the [REDACTED]

24 SEP 22 1976

b3  
b7E

ENCLOSURE

② - Bureau (Enc 4)  
2 - WFO [REDACTED]  
2 - Alexandria  
WJD:klh  
(6)

2 LHM's hand delivered  
Dept.  
Office  
Dept.

REC-76  
Sept 20 1976  
will get better copy  
of page 17, 19, 20  
copy of better for  
Kanawha  
on page 9-9/17/76 off 5  
Approved: *F. B. I.* *WMC*  
Special Agent in Charge  
Sent on 9/17/76 M Per  
54 OCT 4 1976

b3  
b7E

Pages 16 and 18 of the LHM were retyped verbatim  
due to the poor xeroxing quality of the copy furnished.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

September 10, 1976

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL,  
ALSO KNOWN AS FRANK TERPIL

b3

b6

b7C

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b7E

On September 7-8, 1976. [redacted]

[redacted] provided the follow-

ing information: [redacted]

b6

ENCL

cc

1  
219

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284.655  
DATE 3/15/88 BY SP5 CI/RB6  
117189 SP5CI10ms  
06A info unclassified on Pg. 1 only  
per letter dated 3/17/84  
412694 60299 PER BCE/ACB/dig 9/1/04

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

b3

b7E

24

[redacted]  
ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/76

1

is

[redacted] advised he

b3  
b6  
b7C  
b7D  
b7E

[redacted] stated FRANK E. TERPIL, McLean, Virginia, telephone number 534-7707, and ED WILSON, Mount Airy Farm, Upperville, Virginia. [redacted] DC

Additionally, TERPIL is President of ~~Inter-continental Technology, Incorporated~~, which had also been located at ~~1612 K Street, Northwest, Washington, D. C.~~ Inter-continental Technology was the marketing wing of ~~Stanford Technology~~ which is located in ~~Mountain View, California~~. ~~Intercontinental~~ went out of business for corporate purposes on approximately September 1, 1976, and currently exists in name only. TERPIL also serves as a consultant to the Libyan Arab Republic and has an office in London, England, which is located in the Libyan Embassy.

In approximately June, 1976, TERPIL, through negotiations with, [redacted] the Ibrahim El Kanuni and Company Post Office Box 4114 Tripoli, Libya. [redacted] Kanuni and Co.

b3  
b6  
b7C  
b7D  
b7E

[redacted] furnished a [redacted]

Interviewed on

9/7-8/76

at

Virginia

File #

by

SA

klh

Date dictated

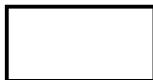
9/9/76

[redacted]  
b3  
b7E

According to a letter [redacted] Kanuni and )  
Company was [redacted]

b6  
b7C  
b7D

[redacted]  
On the basis of this, ITI [redacted]  
[redacted]  
[redacted] D/C  
[redacted]



b3  
b7E

[redacted] stated that on September 7, 1976, while  
[redacted]

b6  
b7C  
b7D

[redacted] advised that [redacted]

b3  
b6  
b7C  
b7D  
b7E

TERPIL is currently in Tripoli, Libya, at the Beach Hotel; however, [redacted] was unaware of the reason for his presence there.

[redacted] said they estimated they would need approximately [redacted]

b3  
b6  
b7C  
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b7E

FRANCIS EDWARD TERPIL,  
ALSO KNOWN AS FRANK TERPIL

[redacted] stated that while in London, England,  
in June 1976, he met [redacted]

b3  
b6  
b7C  
b7D  
b7E

Files of the Federal Bureau of Investigation  
(FBI) describe Terpil as a white male, born November 2,  
1939, five feet ten inches tall, 170 pounds, hazel eyes,  
brown hair, Social Security Account Number [redacted]

b7E

F B I

~~SECRET~~ 10/4/76

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
Transmit the following in

(Type in plaintext)

Via **AIRTEL**

(Precede

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Inspection	
Intell. <i>7/14/76</i>	
Laboratory	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI   
 FROM: SAC, WFO  (RUC)

b3  
b7E

FRANCIS EDWARD TERPIL, aka  
 RA-   
 (OO:AX)

11-1189  
 Classified by ~~SP5C1 UMS~~  
 Declassify on: ~~09/09/284,655~~

b3  
b6  
b7C  
b7E

ReAlexandria airtel and LHM, 9/10/76.

Reference is also made to WFO airtel and LHM, 9/30/76,  
 under caption

EDWIN

P. WILSON; INTER-TECHNOLOGY, INCORPORATED; BRIBERY; COI (OO:AX)"  
 (WFO file 58-1608).

On 9/20/76,  Registration Unit, United States Department of Justice, advised that records of that unit failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology, Incorporated; or Inter-Continental Technology, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended. **REC 32**

EX-104

b3  
b6  
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On 10/1/76,  Registration Unit, Department of Justice, advised that records of that unit failed to reveal that  EDWIN PAUL WILSON; Consultants International, Incorporated; or International Maritime Investments, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended. **REC 35**

b3  
b6  
b7C  
b7E

② Bureau  
 3-Alexandria   
 (1-58-  
 2-WFO  
 (1-58-1608)  
 JCC: smv  
 (7)

412694  
 DECLASSIFIED BY SP4BJA DFW

6 OCT 6 1976

ON 4/21/04 BY SP4BJA DFW  
 [ ] declassified pending declassification

3/17/04

8-1-01  
 CLASSIFIED BY SP4BJA DFWDECLASSIFIED ON 25X  
 412694Approved: *M. B. B.* Sent \_\_\_\_\_ M Per \_\_\_\_\_57 OCT 1 4 1976  
*M. B. B.* *Special Agent in Charge*~~SECRET~~

~~SECRET~~

b3  
b7E

[Redacted]

Alexandria is requested to incorporate any of above information deemed pertinent in its next communication for dissemination.

WFO contemplates no further action in this matter at this time.

~~SECRET~~

8-1-01.  
CLASSIFIED BY SP4 BJA/DPA

DECLASSIFY ON: 25X

D 412694

Transmit the following in

F B I

Date: 10/6/76

~~SECRET~~

(Type in plaintext or code)

Via AIRTEL

TO: DIRECTOR, F B I [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)CHANGED ①  
DAVID LAMAR CHRIST: Enc 9

[redacted] and 2, 10

FRANCIS EDWARD TERPIE, aka; Enc 11  
EDWIN PAUL WILSON [redacted] Enc 3, 12  
REGISTRATION ACT [redacted]  
(OO:AX)SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell. D	
Laboratory	
Legal Coun.	
Plan & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

b3  
b7Eb3  
b6  
b7C  
b7EALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Title is marked "CHANGED" to reflect the names of additional subjects. Title was previously carried as "FRANCIS EDWARD TERPIL, aka."

Re Alexandria airtel, 9/10/76. *REC-31*

Enclosed for the Bureau are five copies and for WFO two copies of a LHM captioned as above.

(U) AX T-1 is [redacted] *25X*

All subjects and individuals mentioned in the title and LHM are [redacted]

Alexandria indices reflect WILSON is the subject of a WFO bribery investigation, WFO file 58-1545. *RE DEC 14 1976*

Alexandria indices negative re other subjects and individuals mentioned in the LHM except as reported in re airtel.

② - Bureau (Enc. 5) *ENCLOSURE*  
 2 - WFO [redacted] (Enc. 2) (Info) 9/11/81 *VIC FOB* *DOS*  
 2 - Alexandria  
 WFO:pah

Approved

Sent

M

Per

Special Agent in Charge

b3  
b7Eb3  
b6  
b7C  
b7E



b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
October 6, 1976

~~SECRET~~

In Reply, Please Refer to  
File No.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SEE	SE
SIDE	
CLASS	
ACTIV	CAPTION

DAVID LAMAR CHRIST: [redacted]

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C

Reference is made to Federal Bureau of Investigation (FBI) memorandum dated September 10, 1976, at Alexandria, Virginia, captioned "Francis Edward Terpil, Also Known As Frank Terpil." *Serial 24*

By communication dated September 24, 1976

AX T-1. [redacted]

[redacted], advised as follows: *[redacted] (S) (u)*

b3  
b6  
b7C  
b7E

On September 8, 1976 [redacted]

[redacted] advised he

9, 10,  
11, 12

*[redacted] (S) (u)*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8-1-01  
CLASSIFIED BY SP4 BJA/DFW  
DECLASSIFY ON 25X  
II 412694 1976-12-3 penv6alt  
dated 8/11/04

~~SECRET~~

*25X*

ENCLOSURE

ON SPONTANEOUS

b3  
b7E

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

~~SECRET~~  
b6  
b7C

[redacted] made reference to [redacted]

b6  
b7C  
b7D

X

[redacted] (u)

He stated [redacted] Frank Terpil are both very much involved in this activity as is [redacted] Dave Christ and a company [redacted] (u) He expressed concern about being "set up" and "a patsy" for this operation which could well send someone to jail. and he did not want it to be him. [redacted] (u)

b3  
b6  
b7C  
b7D  
b7E

[redacted] known as Inter-Technology Incorporated, which is owned by Ed Wilson. He stated that [redacted] (u)

X (u)

[redacted] 5+ (u)

On [redacted]

Virginia,

advised that [redacted]

b3  
b6  
b7C  
b7D  
b7E

On September 20, 1976. Edwin Paul Wilson. Upperville, Virginia, stated that there [redacted]

b3  
b7E

[redacted] 5+ (u)

~~SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C

~~CONFIDENTIAL~~

[REDACTED]

b3  
b6  
b7C  
b7E

(S)

(U)

He stated that [REDACTED]

(U)

On [REDACTED]

Virginia, advised he had been

(S)

(U)

[REDACTED]

b3

b6

b7C

b7D

b7E

(S)

(U)

~~CONFIDENTIAL~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

~~SECRET~~

b6  
b7C

Following is biographical data pertaining to  
the above mentioned individuals:

Name: David Lamar Christ

Date and Place  
of Birth: 20 January 1918  
Tamaqua, Pennsylvania

Home Address: 6212 Maiden Lane  
Bethesda, Maryland

Military Service: U. S. Army/Air Force, 1944-1946  
U. S. Army/Air Force, 1942-1944

Name: Edward Patrick Gainor

Date and Place  
of Birth: 24 December 1925  
Tarentum, Pennsylvania

Home Address: 302 East Davis Street  
Sterling, Virginia

Military Service: U. S. Navy, 1942-1947  
U. S. Army, 1948-1963  
Explosive Ordnance Officer

~~SECRET~~

b3  
b6  
b7C  
b7D  
b7E

DAVID LAMAR CHRIST:

b6  
b7C

~~SECRET~~  
~~GLADIO~~

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C  
b7E



Name: Edwin Paul Wilson

Date and Place  
of Birth: 3 May 1928  
Nampa, Idaho

Home Address: Upperville, Virginia

Military Service: U.S. Marine Corps,  
March, 1953 - September, 1955

~~SECRET~~  
~~GLADIO~~

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [redacted]  
FROM : SAC, ALEXANDRIA [redacted] (P)  
SAC, ALEXANDRIA [redacted] (P)  
SUBJECT: DAVID LAMAR CHRIST:

DATE: 10/14/76

b3  
b7E

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
REGISTRATION ACT [redacted]  
(OO: AX)

Re Alexandria airtels to Bureau, 9/10/76 and 10/6/76.

Enclosed for the Bureau is one Xerox copy of each of the following:

b3  
b6  
b7C  
b7E

b6  
b7C  
b7D

- 1) [redacted] Washington, D. C.
- 2) Letter from [redacted]

3) [redacted]

The enclosed items being furnished were made from Xerox copies made available [redacted] on 10/1/76, and are the best copies available. [redacted] was not in possession of the original documents.

b6  
b7C

b3  
b7E

REC-33

EX-106

23 OCT 20 1976

2-Bureau (Enc 3)  
2-Alexandria  
WJD:kar  
(4)

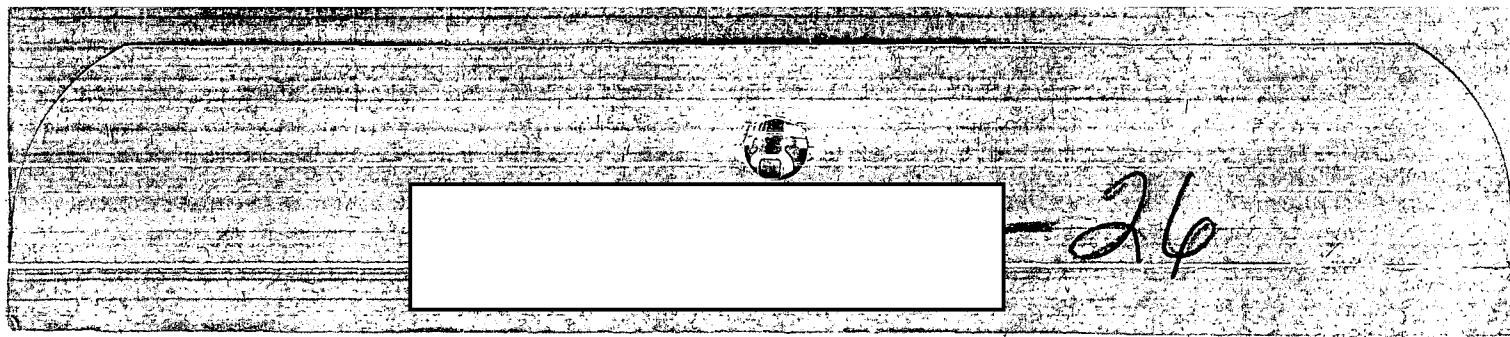
ENCLOSURE

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,655  
DATE 11/17/89 BY SP5C10MS

58-AFT 28 1976  
5010-108  
52-AFT 20 1976  
5010-108  
52-AFT 20 1976

Buy U.S. Savings Bonds Right  
Payroll Savings Plan



Enc. to Bureau

(File #

From AX - File #

Bufile #

No. & Description:

1)

Re: Alexandria letter to Bureau, 10/14/76.

b3  
b7E

b6  
b7C  
b7D

This envelope only  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,655  
DATE 11-11-89 BY SP5cloms

ENCLOSURE

b3  
b7E

-26

FBI

~~SECRET~~

~~SECRET~~

10/14/76

Transmit the following in

(Type in plaintext or code)

AIRTEL

Vista

(Precedence)

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)

~~SEE REVERSE  
SHEET FOR  
CLASSIFICATION  
ACTION~~

FRANCIS EDWARD TERPIL, aka  
Frank Terpil;  
EDWIN PAUL WILSON  
REGISTRATION ACT  
(OO:ALEXANDRIA)

Re Alexandria airtel and LHM, 10/6/76. (U)

Enclosed for Miami is one copy of reairtel and LHM and one photograph of FRANCIS EDWARD TERPIL. (U)

b3  
b6  
b7C  
b7D  
b7E

The image shows a whiteboard with three rows of handwriting practice. Each row consists of a large empty box at the top, a smaller box in the middle containing a letter, and a larger empty box at the bottom. The first row contains 'A' in the middle box and 'S' in the bottom box, with a circled 'X' over 'S'. The second row contains 'A' in the middle box and 'T' in the bottom box, with a circled 'X' over 'T'. The third row contains 'A' in the middle box and 'T' in the bottom box, with a circled 'X' over 'T'.

b3  
b7E

② - Bureau  
2 - Miami (Enc. 3)  
2 - WFO [redacted]  
2 - Alexandria  
WJD:dte  
(8) **CONTAINED** **E**

Classified by ~~SECRET~~ Declassify on OADR 284.655  
31/15 K88

WJD:dtc  
(8)  
~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE  
CROSS-REFERENCED  
OR OTHERWISE  
CATEGORIZED  
BY THE  
SIGNAL~~

Special Agent in Charge

55623 1976

~~SECRET~~

6

F B I

Date: 11/18/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Precedence)TO: DIRECTOR, FBI [redacted]  
FROM: SAC, WFO [redacted] (RUC)

DAVID LAMAR CHRIST: [redacted]

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSONRA [redacted]  
(OO:AX)Re Alexandria airtel, 10/14/76 and Alexandria airtel  
and LHM, 10/6/76.Transmitted herewith to Bureau, Alexandria, and  
Miami are two copies of WFO Form 31, relative to EDWIN PAUL  
WILSON, [redacted] reporting  
results of review of records of the Passport Office, U.S.  
Department of State (USDS), by WFO concerning them. Also  
furnished herewith to Alexandria are two copies of Passport  
Office, USDS, Form M-383, showing instructions furnished to  
would-be travelers [redacted]Copies of photographs of above persons copied from  
their current passport applications have been forwarded to  
Alexandria and Miami.On 10/26/76, [redacted] Registration Unit,  
Internal Security Section, Criminal Division, U.S. Department  
of Justice, advised that records of that unit failed to  
reveal that [redacted] had registered  
under provisions of the Foreign Agents Registration Act of  
1938, as amended. X-105 REC-59 [redacted] 28 DEC 15 1976WFO contemplates no further action in this matter  
at this time.

ENCLOSURE

(2) Bureau (Enc. 6)  
2-Alexandria [redacted] (Enc. 8)  
2-Miami (Enc. 6)  
2-WFO  
(1-58-1608)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-18-89 BY SP5/SC/MSApproved: [initials] JCC:smv  
(8)

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. [initials]  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

*mgm*

b3  
b6  
b7C  
b7Eb3  
b6  
b7C  
b7Eb6  
b7Cb3  
b7Eb3  
b7E

AX [redacted]

~~SECRET~~

b3  
b7E

LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. Will locate and interview [redacted]

b6  
b7C

regarding their meetings with ED WILSON and "FRANK" as set forth in referenced LHM. [redacted] ~~SK(8)~~<sup>(u)</sup>

2. Will, upon receipt of photograph of subject WILSON, display photographs of WILSON and TERPIL to the above.

3. During interview with the above, will attempt to develop additional information concerning [redacted] activities [redacted]

b3  
b6  
b7C  
b7E

WFO

AT WASHINGTON, D. C. 1. Will determine if subject [redacted] has registered with Department of Justice under provision of the Foreign Agents Registration Act.

b6  
b7C

2. Will, at the Passport Office, obtain photographs of subjects [redacted] WILSON, forwarding a copy of WILSON's photograph to the Miami Office.

WFO FILE NO:

REVIEWED BY: SC [REDACTED] DATE: 11/1/76

b6  
b7C

NAME: EDWIN PAUL WILSON

and SA [REDACTED] on 11/17/76

PASSPORT NO: F2132355

ISSUED ON: 11/4/75 AT: Washington, D.C.

APPLICATION DATED: 11/3/75

AT: Washington, D.C.

RESTRICTION: This passport was issued as a replacement for a lost/stolen passport and was limited to expire 5/76. On 8/6/76 this passport was extended to full validity.

Passport is valid for five years' travel to all countries except Cuba, Cambodia, North Korea, North Vietnam and South Vietnam.

DATE OF BIRTH: 5/3/28

AT: Nampa, Idaho

BIRTH CERTIFICATE SEEN? yes

IMMIGRATED TO U.S.:

RESIDED AT:

NATURALIZED:

AT:

CERTIFICATE NO.:

PERMANENT RESIDENCE: P.O. Box 176, Upperville, Virginia 22176

MAILING ADDRESS: Same

TRAVEL PLANS:

PORT OF DEPARTURE: not indicated

APPROXIMATE DEPARTURE DATE: 11/3/75

MEANS OF TRANSPORTATION: air

INTENDED STAY ABROAD: one month

PROPOSED ITINERARY: Saudi Arabia, Iran, and Greece

PURPOSE OF TRIP: Business

TRAVELING BY ORGANIZED TOUR?

EXPECT TAKE ADDITIONAL TRIP ABROAD? yes 1 yr.

No. of previous trips abroad within last 12 months. two

PARENTS: Father-Paul Emmitt Wilson, POB-Tama, Iowa, DOB-1898, US. Citizen

Mother-Mae-Farr Wilson, POB-Calgary Canada, DOB-1898, US. Citizen

PERSON TO BE NOTIFIED IN EVENT OF DEATH OR ACCIDENT: [REDACTED]

b6  
b7C

DESCRIPTION:

HEIGHT: 6'4" HAIR: Blond

EYES: Hazel

OCCUPATION: Consultant

Social Security Number: [REDACTED]

ADDITIONAL INFORMATION:

b7E

It is pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 204155  
DATE 11/18/89 BY SP5/CB/MS

ENCLOSURE

28

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b7E

Passport number B1491419 was issued to EDWIN PAUL WILSON, on 2/23/71 for proposed travel to Taiwan, Hong Kong. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 3/1/71 via air. This passport was reported lost/stolen on 10/15/75.

Passport number E857404 was issued to EDWIN PAUL WILSON on 10/23/64 at Washington, D.C. for proposed travel to Germany. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 11/1/64 from New York via air.

Application was made for registration on 10/17/61 at Antwerp, Belgium to expire on 6/4/64.

Passport number E399463 was issued to EDWIN PAUL WILSON on 6/5/61 at New York City, N.Y., but is not available for review.

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On 11/17/76, SA [redacted] ascertained that the records of the Passport Office, USDS, also revealed that WILSON sometime after 8/5/76 indicated his intention to visit Libya on 10/4/76 as his file showed that/xxxxxxxxxxxx [redacted] bearing a stamp in Arabic, xx a copy of which was placed in his passport. The file shows that a translation of his background particulars from English to Arabic was entered on this stamp placed in his passport by [redacted] Diran Visa and Translation Service, 1010 Vermont Avenue, N.W., Washington, D.C. It is noted that the passport of an American citizen traveling to Libya must have such stamp and particulars in Arabic, as required by the Libyan Government as a condition for admission to Libya.

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 1/10/77	INVESTIGATIVE PERIOD 9/20/76 - 11/24/76
TITLE OF CASE CHANGED		REPORT MADE BY SA [redacted]	TYPED BY kar
FRANCIS EDWARD TERPIL, aka; 37, 35, 49, EDWIN PAUL WILSON 43, 48,		CHARACTER OF CASE REGISTRATION ACT - [redacted]	b3 b6 b7C b7E
DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 11-05-2019 BY: [redacted]			

BP  
Title is marked "Changed" to delete the name of DAVID LAMAR CHRIST.

REFERENCE: WFO airtel to Bureau, 11/18/76.

- P -

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.: Will report results of Miami investigation when received.

2. Will interview [redacted] and subjects  
WILSON and TERPIL.

8-1-01  
CLASSIFIED BY SP4 BJA/DFW  
DECLASSIFY ON: 25X  
#4912964

b6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  
K/SW

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

④ - Bureau [redacted]  
1 - WFO [redacted] (Info)  
2 - Alexandria [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/18/94 BY SP5/cbms

- 29 REC-39

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1 JAN 12 1977

EX-109

DE-21

Dissemination Record of Attached Report		Notations
Agency	1-CIV, 1-Dept. (Attn.)	CONFIDENTIAL DOC
Request Recd.	[redacted]	
Date Fwd.	2/23/77	
How Fwd.	by A/S 44	
By	JFP/100	5 - Page

b6  
b7C

54 MAR 1 1977

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AX

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b3  
b7E

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B. INTERVIEW [REDACTED] .....	14a
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b7C  
b7D

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b7D

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~~SECRET~~

AX [redacted]

DETAILS:

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b7E

I. INTERVIEW OF DONALD VINCENT MULCAHY

2a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/76

1

Mr. DONALD VINCENT MULCAHY, 4631 Denpat Court, Annandale, Virginia (telephone number 978-5370), was contacted at his home for the purpose of establishing the present whereabouts of [redacted]

[redacted] Inter-Technology, Incorporated (ITEC), 1612 K Street, Northwest, Washington, D. C., who resides [redacted] Virginia. MULCAHY advised as follows:

[redacted] is approximately [redacted]

[redacted]

[redacted] a house owned by EDWIN P. WILSON, Vice-President, ITEC, who actually owns ITEC, at 9730 Leesburg Pike, Tyson's Corner, Virginia.

In early September, 1976, [redacted]

[redacted]

b6  
b7C

AX

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b7E

Interviewed on 9/30/76 at [redacted] Virginia File # AX 58-144

by SA LESLIE B. CHISHOLM: klm:msv

Date dictated 10/4/76~~SECRET~~

~~SECRET~~

DONALD MULCAHY had difficulty in trying to ascertain how much of the material [redacted] was true and how much was fiction. MULCAHY'S [redacted]

b3  
b7E

b6  
b7C

DONALD MULCAHY was approached by WILSON after he met [redacted] and WILSON told MULCAHY that [redacted]

b6  
b7C

DONALD MULCAHY said that at the prompting of WILSON, [redacted]

b6  
b7C

DONALD MULCAHY will advise the FBI [redacted]

~~SECRET~~

~~SECRET~~

AX

b3  
b7E

II. INTERVIEW

b6  
b7C  
b7D

4a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/19/76

1

[redacted] Washington, D.C., b6  
 was interviewed at the Alexandria Federal Bureau of b7C  
 Investigation (FBI) office under oath, on October 1, 1976, b7D  
 at which time he provided information which was incorporated  
 into a written statement. On [redacted]  
 was contacted [redacted]  
 Virginia, where he reviewed and signed the following statement:

[redacted] VA  
 "October 15, 1976

"I, [redacted] being duly sworn, b3  
 hereby make the following free and voluntary b6  
 statement to SA [redacted] and SA [redacted] b7C  
 [redacted] who have identified themselves to me as b7D  
 Special Agents of the Federal Bureau of Investigation b7E  
 (FBI). I have been advised by SA [redacted] of an  
 investigation concerning [redacted] (u)

[redacted] I have been advised of my  
 rights by SA [redacted] as shown on an executed  
 "Advice of Rights" form.

"My name is [redacted] and I reside b6  
 at [redacted] Va. I was b7C  
 born [redacted] I  
 have been employed [redacted] b7D  
 [redacted] Washington, D.C., [redacted]

(u)

X

(u)

X

(u)

(u)

10/1/76 and  
Interviewed on 10/15/76Alexandria, Virginia, and  
[redacted] Virginia

AX [redacted]

File # AX 58-144

b3

b6

b7C

b7E

SA [redacted]

SA [redacted]

and

TGN:kar-4/

Date dictated

10/18/76

b7

~~SECRET~~

~~SECRET~~

AX [redacted]

AX 58-144

5

b3  
b7E

"I have read the above statement consisting of this and five (5) other pages. It is true to the best of my knowledge. I have initialed each page and correction.

"/S/ [redacted]

b6  
b7C  
b7D

"Sworn to and subscribed before me [redacted]  
[redacted] Virginia.

"/S/ [redacted] Special Agent, FBI,  
Alex., VA, [redacted]

"Witness:

"/S/ [redacted] Special Agent, FBI,  
[redacted]

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/8/761.

Virginia, advised he was introduced to DAVE CHRIST, owner of Household Electronics, Reston, Virginia, in approximately April, 1976. Introduction to CHRIST was made by FRANK TERPIL. CHRIST's company designs and builds security systems, video security systems, and video surveillance systems for sale in the United States and abroad.

[redacted] stated he has no knowledge of CHRIST being involved in any type of illegal or improper activity.

b6

b7C

b7D

Interviewed on 10/2/76 at Alexandria, Virginia File # [redacted]

b3

b6

by

SA

SA

10/6/76  
11

Date dictated

10/6/76

b7C

b7E

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~~SECRET~~

~~SECRET~~

AX

b3  
b7E

III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

A. INTERVIEW

b6  
b7C  
b7D

11a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/13/76

1

[REDACTED]

[REDACTED]

[REDACTED] Virginia, was interviewed at his place of employment and furnished the following information:

[REDACTED] stated that he is aware that [REDACTED]

[REDACTED]

It is [REDACTED] understanding that [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

Interviewed on 10/6/76 at [REDACTED] Virginia File # AX [REDACTED] 56-144

SA [REDACTED] TGN: srs/rw Date dictated 10/12/76  
b7y SA [REDACTED]

12

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~~SECRET~~b6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db3  
b6  
b7C  
b7E

AX

~~SECRET~~

b3  
b7E

III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

B. INTERVIEW

b6  
b7C  
b7D

14a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

10/14/76

Date of transcription \_\_\_\_\_

[redacted] Virginia, provided  
the following information:

[redacted] stated [redacted] who was interviewed by Special Agents of the Federal Bureau of Investigation (FBI) on October 6, 1976, did not provide accurate statements during his interview due to his concern that the association [redacted]

b6  
b7C  
b7D

Approximately one year ago [redacted]

b6  
b7C  
b7D

In approximately [redacted]

Interviewed on 10/7/76 at [redacted] Virginia File # AX [redacted] AX 52-178

b7 SA [redacted] WJD:mes Date dictated 10/12/76  
b6 SA [redacted] b7C  
b7E

15

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~~SECRET~~

~~SECRET~~

AX

b3  
b7E

IV. INTERVIEW

b6  
b7C

17a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/10/76

1

(U)

b6  
b7C  
b7E

[redacted] Virginia, was interviewed at the place of his employment under oath on November 1, 1976, at which time he provided information which was incorporated into a written statement. On November 4, 1976, [redacted] contacted at his residence located [redacted] Arlington, Virginia, where he reviewed and signed the following statement:

"Arlington, VA  
"November 4, 1976

"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to SA [redacted] and SA [redacted] [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI). I have been advised by SA [redacted] of an investigation concerning whether or not I have [redacted]

b6  
b7C

[redacted] I have been advised of my rights by SA [redacted] as shown on an executed 'Advice of Rights' form.

(U)  
b6  
b7C  
b7E(U)  
X(U)  
X

Interviewed on 11/1/76 & 11/4/76 at [redacted] Virginia & [redacted] Virginia File # AX 53-344  
SA [redacted] ICGN:k1b (U) AX [redacted] b3  
SA [redacted] by [redacted] Date dictated 11/9/76 b6  
SA [redacted] b7C  
b7E

18

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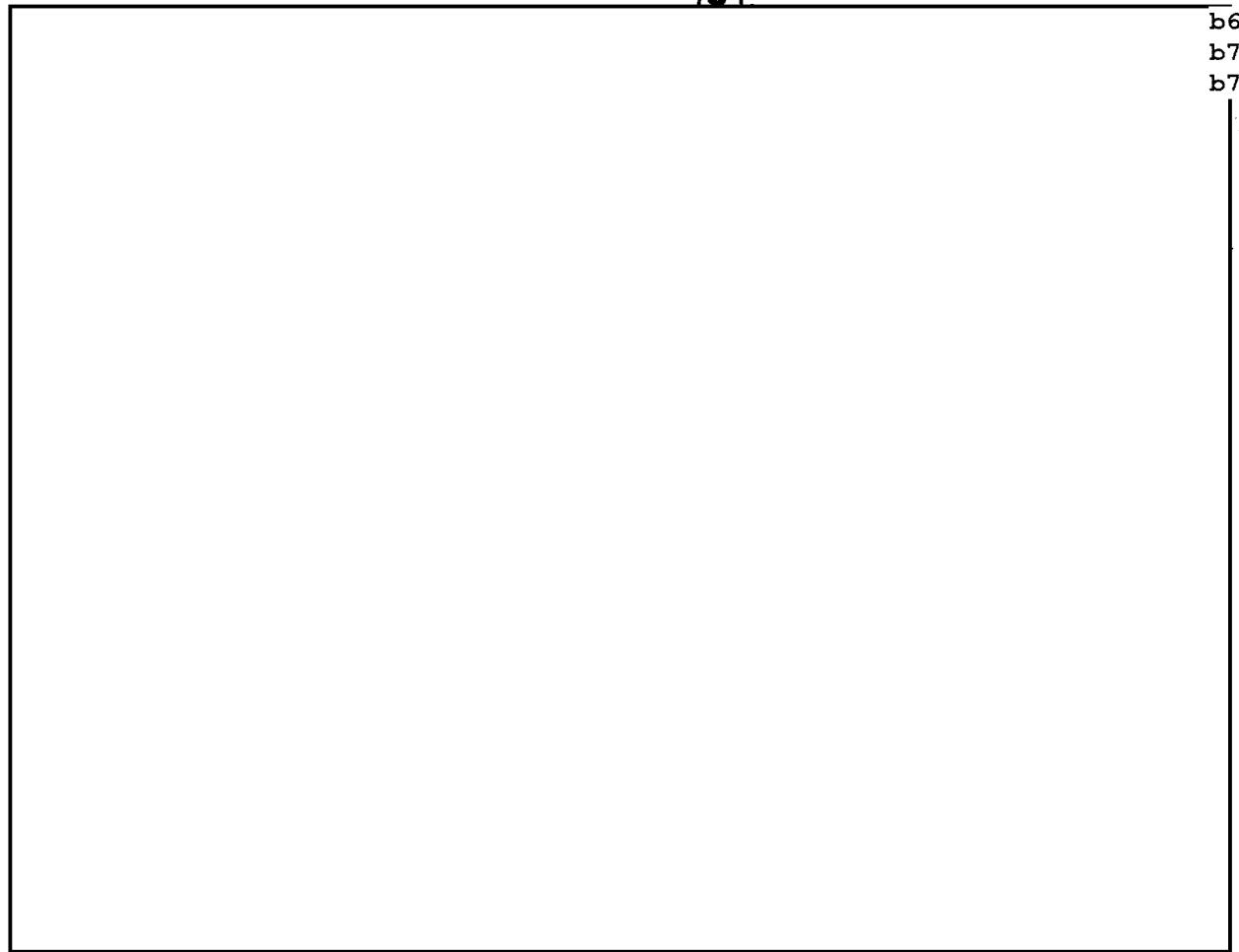
~~SECRET~~

AX [redacted]  
AX 58-144  
4

~~SECRET~~

b3  
b7E

b6  
b7C  
b7E



"Sworn to and subscribed before me [redacted] at [redacted]  
Virginia

b6  
b7C

[redacted] Special Agent, FBI, Alexandria, Virginia,

b7E

Witness:

[redacted] Special Agent, FBI, [redacted]

b6  
b7C  
b7E

The following description [redacted] was  
obtained through observation and interview [redacted]

Name:

Address: [redacted]

Telephone:

Sex:

Race:

Date of Birth:

Place of Birth:

~~SECRET~~

~~SECRET~~

AX

b3  
b7E

V. INVESTIGATION AT

A. INTERVIEW

b6  
b7C  
b7D

22a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/5/76

1

[redacted] Virginia, was interviewed at his place of employment. At the outset, [redacted] was advised of the identities of the interviewing agents as Special Agents of the Federal Bureau of Investigation (FBI). [redacted] was also advised that he was being interviewed concerning an investigation regarding allegations that [redacted]

[redacted] SA [redacted]  
[redacted] placed [redacted] under oath after which time he voluntarily furnished the following information:

b6  
b7C  
b7Db6  
b7C  
b7D

Interviewed on 10/26/76 at Arlington, Virginia File # AX 58-144  
by SA [redacted] TGNTk1b A Date dictated 11/1/76

b3  
b6  
b7C  
b7E

23

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~~SECRET~~

AX

~~SECRET~~

b3  
b7E

V. INVESTIGATION AT

B. INTERVIEW

b6  
b7C  
b7D

29a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/1/76

1

[redacted] was [redacted] (U) advised of the identity of the interviewing Special Agent, and of the nature of the investigation being conducted. [redacted] advised he has been somewhat apprehensive with regard to [redacted]

b3  
b6  
b7C  
b7D  
b7E

[redacted] that the FBI has jurisdiction over the subject matter of this investigation, and that he should be completely cooperative.

[redacted] advised [redacted] (U) maintains an office at Washington, D.C., where [redacted] is assigned. During the latter part of July, 1976, [redacted] called to advise him that he [redacted]

b6  
b7C  
b7D

(U) [redacted]

He said he was in Washington on other business during early August, 1976, and he attended a meeting [redacted]

b6  
b7C  
b7D

Interviewed on 10/22/76 at [redacted]

Maxas

File #Dallas 52-1862

Alexandria F.B.I.

AX

by G.A. [redacted] also Date dictated 10/26/76

b3  
b6  
b7C  
b7E~~SECRET~~

~~SECRET~~

AX

b3  
b7E

VI. INTERVIEW

b6  
b7C  
b7D

36a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

11/5/76

Date of transcription

1

Virginia, was advised of the identities of the interviewing agents and that the Federal Bureau of Investigation (FBI) was conducting an investigation regarding an allegation that

[redacted] was placed under oath by SA [redacted] and thereafter, voluntarily furnished the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

10

Interviewed on 10/27/76 at Arlington, Virginia File # AX 58-166

SA

SA

WJD, kro

2000-01-01

11/2/78

b3

55

b7c

b7E

~~SECRET~~

~~SECRET~~

AX

b3  
b7E

VII. INTERVIEW



b6  
b7C  
b7D

40a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/8/761[redacted]  
[redacted] Virginia, furnished the following information:  
[redacted]b6  
b7C  
b7D

Interviewed on 10/27/76 at Arlington, Virginia File # AX 58-146  
by SA [redacted] src [redacted] Date dictated 11/2/76

b3  
b6  
b7C  
b7E\* SA SA

41

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~~SECRET~~

AX



b3  
b7E

VIII. INTERVIEW



b6  
b7C  
b7D

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription

11/8/76

1

[Redacted] Virginia was interviewed at her residence [Redacted]  
and furnished the following information: [Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7DInterviewed on 10/27/76 at [Redacted] by Virginia File # AX 58-144

AX

b3  
b6  
b7C  
b7ESA [Redacted] SA [Redacted] src 11 Date dictated 11/2/76

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~~SECRET~~

AX



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IX. INTERVIEW



b6  
b7C  
b7D

42a

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

12/3/76

Date of transcription

1

Virginia, advised he had [redacted]

b6  
b7C  
b7DInterviewed on 11/24/76 at Alexandria, Virginia File # AX [redacted] b3  
b6by SA [redacted] sk1b Date dictated 11/30/76 b7C  
b7E

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~~SECRET~~

~~SECRET~~

AX

b3  
b7E

X. INVESTIGATION AT REGISTRATION UNIT,  
UNITED STATES DEPARTMENT OF JUSTICE

46a

~~SECRET~~

~~SECRET~~

AX [redacted]

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On September 20, 1976, [redacted] Registration Unit, United States Department of Justice, advised that records of that unit failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology, Incorporated; or Inter-Continental Technology, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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On October 1, 1976, [redacted] Registration Unit, Department of Justice, advised that records of that unit failed to reveal that [redacted] EDWIN PAUL WILSON; Consultants International, Incorporated; or International Maritime Investments, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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On October 26, 1976, [redacted] Registration Unit, Internal Security Section, Criminal Division, United States Department of Justice, advised that records of that unit failed to reveal that [redacted] [redacted] had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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XI. INVESTIGATION AT PASSPORT OFFICE,  
UNITED STATES DEPARTMENT OF STATE

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On November 17, 1976, files of the Passport Office, United States Department of State, Washington, D. C., reflected the following:

EDWIN PAUL WILSON, P. O. Box 176, Upperville, Virginia, 22176, was issued Passport number F 2132355 on November 4, 1975, at Washington, D. C. This passport was issued as a replacement for a lost/stolen passport, and was limited to expire May, 1976. On August 6, 1976, this passport was extended to full validity. WILSON, sometime after August 5, 1976, indicated his intention to visit Libya on October 4, 1976, as his file showed that a validation worksheet bearing a stamp in Arabic was placed in his passport.

Passport Office records reflect WILSON was born May 3, 1928, at Nampa, Idaho, and has Social Security Account Number (SSAN) 519-30-0247.

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Consultants International, Inc.  
1425 K Street, Northwest  
Washington, D. C.

A report dated January 21, 1976, shows EDWIN P. WILSON is Chairman of the Board, President and Secretary. GERHARD BAUCH is listed as Vice-President. The company was incorporated in the District of Columbia October 3, 1967, and is engaged as an international consulting and marketing organization, offering a full range of management and consulting services. The company specializes in foreign and domestic marketing, all modes of transportation, and Washington representation of clients.

WILSON was born in 1926, is a graduate of the University of Portland, and active in business. Prior to 1963, WILSON was engaged in ship chartering and brokerage.

[redacted]  
but complete antecedent information is unavailable.

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Inter-Technology, Inc.  
1612 K Street, Northwest, Suite #306  
Washington, D.C.

A report dated July 29, 1976, shows the officers to be F. TERPIL, President, and Mrs. FOLSTOY, Executive Secretary. The corporation was incorporated in Delaware in 1975. The business was started by F. TERPIL. The company provides international marketing services, and has five employees including officers.

Intercontinental Technology, Inc.  
1627 K Street, Northwest  
Washington, D. C.

A report dated October 28, 1975, shows the Chief Executive of this corporation to be FRANK TERPIL, and that the corporation was incorporated in the District of Columbia in March of 1975. It is believed the corporation operates as a designer of various electronic devices and systems including digital image processing system. It is also involved in microwave technology. The name of [redacted] is associated with the business.

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XII. INVESTIGATION AT DUN AND BRADSTREET, INC.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~b6  
b7CDECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-12-2019 BY: [redacted]

Copy to:

Report of:  
Date:SA [redacted]  
1/10/77

Office: ALEXANDRIA, VIRGINIA

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Field Office File #:

[redacted]

Bureau File #:

[redacted]

Title:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON8-1-01  
CLASSIFIED BY SP4 BJA/OPW  
DECLASSIFY ON: 25X  
2412694

Character:

REGISTRATION ACT [redacted]

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Synopsis:

[redacted]

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- P -

Reference is made to Federal Bureau of Investigation (FBI) memorandum dated October 6, 1976, at Alexandria, Virginia, captioned "DAVID LAMAR CHRIST; [redacted] FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON."

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11/18/89  
Classified by SP5 cl 10ms  
Declassify on: OADR 284,655

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

WFO [redacted]

made to [redacted] was advised by WFO that inquiry was being

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[redacted] stated [redacted]

[redacted]  
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[redacted] stated that [redacted]

[redacted]  
b3  
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[redacted] stated he [redacted] and request [redacted]

[redacted]

[redacted] furnished a [redacted]

[redacted]  
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Noted that [redacted]

[redacted] In absence of other information that subject and/or American Overseas Agencies obtained export license by bribery or acted on behalf of foreign principal or foreign government, Alexandria may desire to reevaluate whether subject warrants additional investigation. Alexandria airtel dated 1/22/74 revealed that subject had been questioned by AUSA [redacted] and Departmental Attorney [redacted] [redacted] on 10/10/73, concerning basic allegations against subject and subject had denied them.

In view of above and information in LHM [redacted] WFO contemplates no further action at this time.

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation  
[redacted]  
FROM : Assistant Attorney General  
Criminal Division  
SUBJECT: David Lamar Christ

DATE:

DEC 22 1976

ALH:AFN:ajw

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Francis Edward Terpil  
Edwin Paul Wilson

FEDERAL BUREAU OF INVESTIGATION

Reference is made to FBI memorandum dated September 10, 1976 at Alexandria, Virginia captioned Francis Edward Terpil; FBI memorandum dated October 6, 1976 at Alexandria, Virginia captioned David Lamar Christ et al.; FBI report dated October 22, 1976 at Alexandria, Virginia captioned [redacted] et al.; FBI report dated November 17, 1976 at Alexandria, Virginia captioned [redacted] et al.

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Based on interviews with [redacted]

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32 DEC 23 1976  
EX-1  
EX-2  
PROC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-1-01 BY SP-2  
12-22-96 G-100-100-100

DE-41

1126 DE-11

DE-26 DE-11

110-77  
12 DE-26 1976

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b7E

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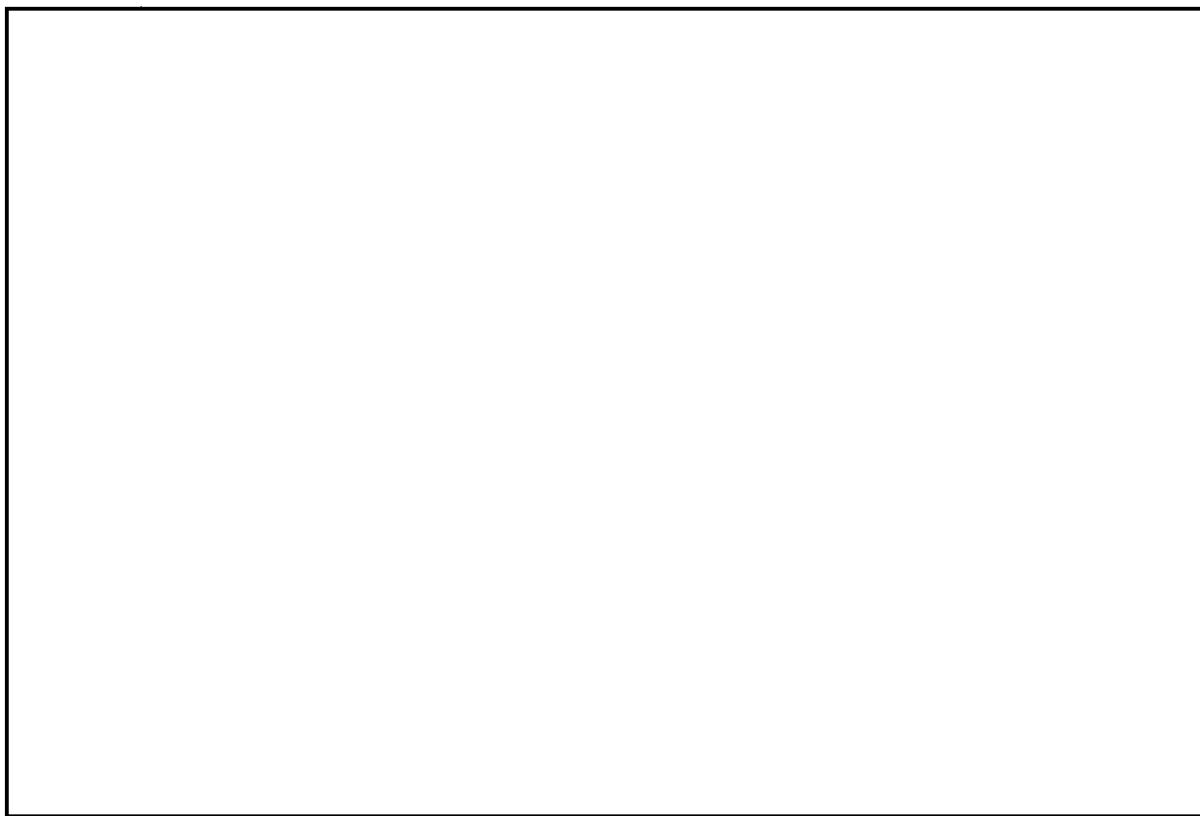


276

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

SIX



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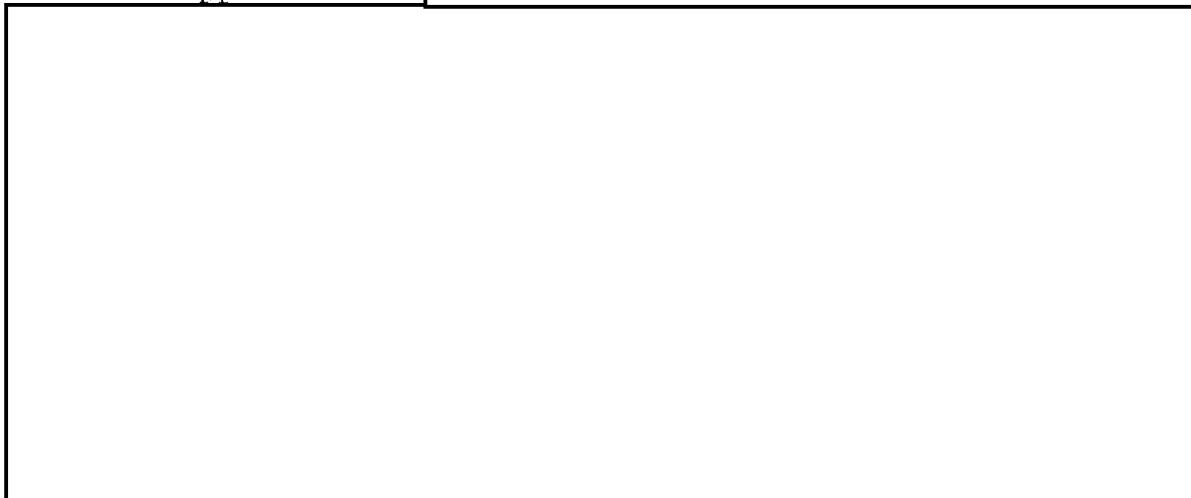
From the facts developed to date, [redacted] and further investigation is necessary.

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Potential Explosives Violations

It appears that [redacted]

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Results of this investigation should be furnished  
to the General Crimes Section of the Criminal Division.

Airte

~~SECRET~~

1 Mr. T. W. Leavitt  
1 Mr. S. S. Mignosa  
1 [redacted]

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1/17/77

To: SACs Alexandria [redacted] (Enclosures - 2)  
Miami (Enclosures - 2)  
WFO [redacted] (Enclosures - 2)

From: Director, FBI [redacted]

DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL, aka; [redacted]  
EDWIN PAUL WILSON;  
RA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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#412694  
DECLASSIFIED BY [redacted] ON 4/21/04

[redacted] declassified per 05A 16 dated 3/17/04.

8-1-01  
CLASSIFIED BY SP4/BTM/DFW  
ON 12/26/94  
DECLASSIFIED BY SP4/BTM/DFW  
ON 12/26/94  
25X

JAN 14 1977  
MAILED 3

Enclosed for recipient offices are two copies of [redacted] a letter from [redacted] Assistant Attorney General, b6 b7C U. S. Department of Justice Criminal Division, requesting additional investigation on subject matter.

It is noted that the requested investigation pertains to [redacted]

[redacted] In addition, extensive investigation has been conducted by the Bureau that related to the above subjects and

[redacted] and the investigation was conducted for possible Bribery and Conflict of Interest violations. Office of origin in the investigation is Alexandria [redacted]

[redacted] ST-126 REC-26 [redacted] 31  
In the course of the current investigation, Alexandria should bear in mind the [redacted] investigation. Particular attention should be directed toward any pertinent information furnished during previous interviews of any of the above subjects.

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Alexandria should direct their investigation to determining if the subjects [redacted]

Also, determine if [redacted]

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Plan. & Eval.

Rec. Mgmt.

Spec. Inv.

Training

Telephone Rm.

Director Secy.

JFP:emc  
(11)

SEE NOTE, PAGE 3

11/18/89  
Classified by SP4/BTM/DFW  
Declassify on: OADR 284,655

TELETYPE UNIT

~~SECRET~~

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Airtel to Alexandria  
Miami  
WFO

Re: David Lamar Christ; [redacted]  
Francis Edward Terpil, aka; Edwin Paul Wilson; [redacted]  
[redacted]

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The enclosed Departmental letter notes that

[redacted] However, Miami should expedite their investigation to locate and interview [redacted]

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[redacted] They should be interviewed for all pertinent details of these contacts, as they may furnish information which bear on the above-mentioned violations. Promptly submit results of these interviews to the Bureau and recipient offices.

WFO will determine if the subjects are licensed by the U. S. Department of Treasury to [redacted]  
[redacted] WFO will also review records of the U. S. Department of State (USDS) to determine if the subjects are [redacted]

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Since Francis Edward Terpil has been described as a Consultant [redacted] and reportedly had an office in the [redacted] Embassy in London, WFO should determine from USDS records if Terpil is registered with the Secretary of State as an agent of a foreign government.

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For the information of recipient offices. [redacted] (2/14)

[redacted] You will be furnished any results of their review that may bear on your investigation under separate cover.

~~SECRET~~

Airtel to Alexandria  
Miami  
WFO

Re: David Lamar Christ; [REDACTED] aka;  
Francis Edward Terpil, aka; Edwin Paul Wilson; [REDACTED]  
[REDACTED]

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NOTE:

This investigation concerns allegations that  
the subjects may [REDACTED]

Christ, [REDACTED] Terpil, [REDACTED]

The Bureau  
conducted a separate investigation involving [REDACTED]

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This investigation  
is still pending. The Department has requested investiga-  
tion to determine if the above-mentioned statutes have been  
violated. The attached sets forth instructions to Alexandria,  
Miami and WFO to conduct appropriate investigation. This  
matter has been coordinated with the General Investigative  
Division.

APPROVED:

Director.....  
Assoc. Director.....  
Asst. AD Adm.....  
Asst. AD Inv.....

Legal Coun.....  
Plan. & Insp.....  
Rec. Mgt.....  
S. & T. Serv.....  
Spec. Inv.....  
Training.....

F B I

Date: 2/17/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

*ReWF0*

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED]  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA [REDACTED]  
 (OO: ALEXANDRIA)

ReWF0airtel to Bureau, 1/26/77.

On 2/7/77, [REDACTED] Munitions Control,  
 U. S. Department of State, 1701 North Fort Myer Road,  
 Arlington, Virginia, advised that [REDACTED]

[REDACTED] stated the U. S. Department of Commerce-Export  
 Administration, Washington, D. C., would be the approving  
 agency [REDACTED]

LEADWFO

AT WASHINGTON, D. C. Determine if subjects have  
 obtained [REDACTED] from the  
 U. S. Commerce Department - Export Administration.

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 b7E

b7E

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED *284655*  
 DATE *3/15/88* BY *SP5 CI* | *RBG*  
*118 89* *SP5 CI/LOMS*

2-Bureau

2-WFO [REDACTED]

2-Alexandria

WBH:krl

(6)

REC-7 EX-104

[REDACTED]

32

7 MAR 1 1977

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Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

57 MAR 9 1977  
 Special Agent in Charge

F B I

Date:

1/26/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, WFO [REDACTED] (RUC)b3  
b6  
b7C  
b7E

DAVID LAMAR CHRIST: [REDACTED]

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON: [REDACTED]RA [REDACTED]  
(OO:AX)b3  
b6  
b7C  
b7E

ReBuairtel, 1/17/77, and enclosure [REDACTED] 33

On 1/24/77, [REDACTED] Protocol Office, U.S. Department of State (USDS), advised that the records of that office failed to reveal that FRANCIS EDWARD TERPIL had been notified to USDS as an employee or agent of the [REDACTED] in the U.S. Further, she advised that [REDACTED] there was no other office in USDS where an agent of a foreign government would be registered.

7 MAR 1 1977

On 1/25/77, [REDACTED] Headquarters, National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U.S. Treasury Department, Washington, D. C. (WDC), advised that Title 26, Section 5848, U.S. Code (Disclosure Section), precluded ATF from furnishing the WFO of the FBI information concerning persons licensed by the U.S. Treasury Department to deal in firearms and explosives, except in specific cases where ATF was involved in a joint investigation with the FBI. [REDACTED] suggested that a written request for such information be submitted to the "Assistant Director of Criminal Enforcement, National Firearms Act Branch, ATF, U.S. Treasury Department, Federal Building," WDC 20226, by the FBIHQ or by the Department of Justice.

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b7C2-Bureau  
2-Alexandria [REDACTED]  
1-Miami (Info)  
1-WFO  
JCC:lmc  
(6)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88 BY SP5 CI | RBC SP5 CI | RBC  
11/18/89 SP5 CI | RBC SP5 CI | RBC  
S/ [Signature]b3  
b7E

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

Special Agent in Charge  
55 MAR 8 1977